

Tennessee Commission on Aging and Disability

STRATEGIC PLANNING COMMITTEE AGENDA

New Date: Tuesday, August 14, 2018

New Time: 10:00 A.M. – 11:00 A.M. CDT

**New Location: WRS Tennessee Tower, 3rd Floor - Conference Room #G
312 Rosa L. Parks Ave., Nashville, TN**

10:00 A.M.

Call to Order and Welcome

**Bill Gentner
Chair**

Roll Call Attendance

**Jim Shulman
Executive Director**

Agenda Items:

- **Approval of Strategic Planning Committee Minutes
Quarterly Meeting Date: May 8, 2018**
**Bill Gentner
Chair**
- **Review of Data Model**
**Jim Shulman
Executive Director**
**Ondria Stevenson
Aging Program Consultant**
- **Status Report on 2018 Strategic Plan**
**Jim Shulman
Executive Director**
- **Additional Updates on Targeted Issues**
**Jim Shulman
Executive Director**
- **The Agency Website**
**Lee Enss
Information Resource
Specialist**
- **New Business**
**Bill Gentner
Chair**
- **Old Business**
**Bill Gentner
Chair**

11:00 A.M. – Meeting Adjourned

**Bill Gentner
Chair**